

AEMS Board of Governors
April 19, 2017
Tempe History Museum, 809 E Southern Ave, Tempe AZ
Minutes

Board of Governors in Attendance: Janet Backers, RN; Peggy Baker; Marcia Barry, RN; Gail Bradley, MD; Dan Bramble; Franco Castro-Marin, MD; Tom Cole; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Toni Gross, MD; Rebecca Haro; Ryan Herold, RN; Andrew Johnston; Robert Londeree, MD; Terry Mason, RN; Kathleen Moore, RN; Mike Naehrbass; Mark Nichols; Julie Nunley, RN; Sandy Nygaard; Roy Ryals; and Laurie Wood, RN

Distinguished Guest Sign-In: Nicola Crim; Kim Brooks, RN; Suzanne Buchanan, RN, RN; Paul Honeywell; Barbara Schaffer, RN; Steve Maher, MD; Daniel Oscislawski; Barbara Bovee, RN; Gabe Gabriel, RN; Mickey Kovach, RN; Alyson Welch; Joel Navarro; Todd Jaramillo; and Sheila Bryant, RN

- I. Call to order and Introduction of Guests: 12:02 PM
- II. Approval of Minutes
 - a. MOTION: Approve the minutes with corrections to the attendance list
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. 2017 Membership Campaign
 - i. Latest payment list distributed for review
 - ii. All board members encouraged to follow-up with their agencies/facilities as indicated
 - iii. Individual dues donations encouraged
 - b. Monthly Activities
 - i. Conference coordination
 - ii. New Bookkeeper hired based on recommendations of financial reviewer and AEMS treasurer
 - c. AzDHS Contract 2016-2017 status: no report
- IV. Board Officers Reports
 - a. Treasurer's Report
 - i. Financial Reports
 1. MOTION: Accept the reports as presented
 2. ACTION: Passed unanimously
 - b. Chair's Report
 - i. Executive Committee Report
 1. Discussion regarding importance of dues submission
 2. Discussion regarding further evaluation of social media applications utilization, specifically Facebook and Twitter. Anyone interested in assisting to contact Dr. Bradley or Peggy.
 3. Discussion regarding EMS Medical Director recognition. Anyone interested in obtaining information or submitting and application should go to the AzDHS website.
 - ii. Open Forum: No additional input
 - iii. Regional Update Report
 1. Elections
 - a. Nominees announced
 - i. MOTION: Close the ballot with no additional nominees from the floor
 - ii. ACTION: Passed unanimously
 - b. Results:
 - i. One Representative Serving as an Emergency Physician, Non-Trauma Center Hospital
 1. Ryan Southworth, DO (Banner Casa Grande Medical Center)
 - ii. One Representative Acting as a Prehospital Care Manager for their Hospital Employer, Representing a Trauma Center Hospital
 1. Barb Bovee, RN (MIHS-Maricopa Medical Center)
 - iii. Representative from Public Employer of Emergency Medical Care Technicians EMCTs, from a Political Subdivision of Population Greater than 500,000
 1. Joel Navarro (Phoenix Fire Department)

AEMS Board of Governors Meeting Minutes – April 19, 2017
Continued

- V. State Report
 - a. BEMSTS Activities and Updates
 - i. EMS Council, Medical Direction Commission, and STAB will be meeting on 5/8/17
 - ii. Brief discussion regarding the status of Trauma, Medication Tables, and Stroke rules
 - b. SHARE update: status of various reports
 - c. The Arizona Pre-Hospital Information and EMS Registry System (Az-PIERS) update
 - i. Version 2 target date: June 30, 2017
 - ii. Working on actionable quality information and quarterly reporting
- VI. Functional Group Review
 - a. Planning & Outreach
 - i. 2017 EMS Odyssey Conference
 - 1. Pre-conference session moving forward
 - 2. Deadline for potential sponsor/exhibitors to place ads is 4/28
 - 3. Seeking donors for gift baskets or raffle prizes: anyone interested to contact Sandy or Peggy
 - ii. 2017 EMS Recognition Awards
 - 1. Names of 13 Aces of Hearts award recipients have been received
 - b. Patient Management
 - i. Transfer of Care and EMS System Update: Last meeting on 4/11/2017
 - 1. Diversion hours have decreased. Report distributed.
 - 2. Next meeting will be held on October 10, 2017
 - ii. Categorization Update
 - 1. Next meeting will be held on May 17, 2017 in conjunction with the Functional Group meeting
 - 2. Anticipated agenda to include discussion regarding Free-standing EDs and pediatric capability
 - iii. RED Book Update
 - 1. Meeting schedule presented
 - 2. Plan to complete a comprehensive review of the book in sections
 - iv. Stroke Centers
 - 1. Report distributed
 - 2. Meeting schedule reviewed
 - 3. Drs. Bradley, Gemar, and Londeree will coordinate to assure AEMS representation at the various meetings
 - c. Subcommittees/Work Groups
 - i. Website/Social Media: As discussed earlier
 - ii. Community Outreach:
 - 1. Discussion regarding strategy of this group to engage rural providers
- VII. Program and Committee Reports: no additional reports submitted
- VIII. Old Business
 - a. Brief discussion regarding impact of behavioral health population needs on the EDs and EMS
- IX. New Business
 - a. Brief discussion regarding need for Advanced Directives and better information for field responders.
 - b. All present encouraged to make sure that they have information for their own use
- X. Call to the Public: None
- XI. Adjournment: 1:05pm